

**MINUTES/DRAFT
PPLCS BOARD MEETING**

10:00 AM

PPLCS BOARD MEETING ROOM

July 17, 2019

Call to Order: 10:05 a.m.

Invocation and Pledge of allegiance led by David Corbin

Present: Ruth Attaway, Rita Maupin, Susan Harris, Monette French, Betty Treadwell, Wayne Bryant, Vicki Montford, Deborah Hynes

Excused Absence: Becky Marsh

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

Ms. Sara Applewhite from Carr, Riggs & Ingram presented a summary of the Sept. 30, 2018 PPLCS audit report.

- I.** Motion was made by Vicki Montford, seconded by Ruth Attaway to approve the agenda as presented. Motion carried.

- I.** Agenda Items:
 - A.** Motion was made by Ruth Attaway, seconded by Monette French to approve Minutes from the June 19, 2019 board meeting, as presented. Motion carried.
 - B.** There were no contracts to renew at this meeting.
 - C.** Administrator's report
 - Motion was made by Rita Maupin, seconded by Susan Harris for the Administrator to attend the PLAN mini-conference in Panama City on Aug. 23, 2019.
 - D.** Motion was made by Deborah Hynes, seconded by Wayne Bryant to pay bills. Motion carried.
 - E.** Motion was made by Ruth Attaway, seconded by Deborah Hynes for the Administrator pay the CenturyLink bill each month by credit card beginning with the July, 2019 invoice. Motion carried.
 - F.** Motion was made by Deborah Hynes, seconded by Betty Treadwell to approve the budget amendments, \$4000 LSTS and \$5000 FINRA, presented by the administrator . Motion carried.

- II.** Meeting adjourned at 11:20 a.m.

- III.** Roundtable

The next scheduled meeting of the PPLCS Board will be Wednesday, August 21, 2019 at 10:00 a.m. CST at the PPLCS Meeting Room, located at 2862 Madison Street, Marianna, Florida.